

2004 UNIFORM BUSINESS REPORT (UBR)

0030369 AB

DOCUMENT # M00000001810

1. Entity Name
PCA NATIONAL LLC

FILED

2001 APR 27 PM 2:20

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Principal Place of Business
815 MATTHEWS - MINT HILL ROAD
MATTHEWS NC 28105

Mailing Address
815 MATTHEWS - MINT HILL ROAD
MATTHEWS NC 28105

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 56-0935596

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOT: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

See attached

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *TR. DeVore*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/27/01 704 847-8011

Date Daytime Phone #

CR2E083 (11/00)

(2)

PCA NATIONAL, LLC
815 MATTHEWS-MINT HILL RD.
MATTHEWS, N.C. 28105
CORPORATE OFFICERS/DIRECTORS
F.E.I.N. 56-0935596

DIRECTORS		TITLE	SOCIAL SECURITY #	ADDRESS	D.O.B.
BARRY J. FIELD	DIRECTOR		213-70-7107	14483 NOLEN LANE CHARLOTTE, NC 28277	12/23/56
OFFICERS		TITLE	SOCIAL SECURITY #	ADDRESS	D.O.B.
BARRY J. FIELD	PRESIDENT		213-70-7107	14483 NOLEN LANE CHARLOTTE, NC 28277	12/23/56
DON NORSWORTHY	EXECUTIVE VICE-PRES. CHIEF FINANCIAL OFFICER		257-19-7830	3720 PROVIDENCE MANOR CHARLOTTE, NC 28270	2/25/59
T ROBERT WILSON, JR	SECRETARY GENERAL COUNSEL		243-72-4748	3644 BRENTWOOD DR. GASTONIA, NC 28056	6/18/47
THOMAS R. DEVOE	ASST. SECRETARY		066-34-8171	5119 WOODRUN ON TILLEY MT. GILEAD, N.C. 27306	10/30/41